

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Tuesday**, **October 13**, **2020** at **5:30** p.m. in City Hall, 400 West Main Street Ranger, Texas. The following subjects were discussed, to wit:

COUNCIL MEMBERS AND CITY STAFF PRESENT:

Honorable Joe Pilgrim Mayor Commissioner Larry Monroe Place 1

Commissioner Brittni Boykin Place 2-Teleconference

Commissioner John Casey Place 3
Commissioner Vicki Gerdes Place 4

City Manager Chad Roberts

City Secretary Savannah Fortenberry Public Works Director Robert Alvarez

Agenda Item 01: Call to Order- Mayor Pilgrim

Roll Call/Quorum Check- Savannah Fortenberry

Invocation of Prayer- Cliff Lindsay

Pledge of Allegiance to United States Flag- Mayor Pilgrim

Pledge of Allegiance to Texas Flag- Mayor Pilgrim

Agenda Item 02: Citizen's Presentation: 1. Sam and Daniel McGinnis provided information on the Ranger Boomtown Market that takes place every Saturday from 10am-4pm located at the Ranger Historical Preservation Society. Their goal is to bring the community together, allow small businesses the opportunity to showcase their products, and eventually allow them to save for a store front. 2. Mr. Lindsey announced he would be offering a "Come and Pray for the USA" on October 30th and the 31st starting at 10am located at 500 W. Loop 254.

Agenda Item 03: Announcements from City Council or Staff- 1. Commissioner Monroe thanked Richard Williams for all his hard work he has put into the Evergreen Cemetery. 2. Commissioner Monroe announced the Woodbridge Church would be hosting their annual Pumpkin Smash at the Ranger Vietnam Veteran Park on October 24th. 3. Ed Violet announced the City is hosting a clean-up day for residential customers on Saturday, October 17th starting at 8am until the dumpsters are full located at the City Collection Station. 4. Mayor Pilgrim asked the businesses to start considering whether or not they would be hosting their Christmas Open House this year. 5. Mayor Pilgrim announced early voting dates are October 13th through the 30th and encouraged all citizens to get out and vote.

<u>Agenda Item 04:</u> Discuss/Consider: approval of the city council meeting minutes for the called meeting on September 28, 2020. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Casey for the approval of the city council meeting minutes for the called meeting on September 28, 2020 and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

<u>Agenda Item 05:</u> Discuss/Consider: approval of the annual renewal for the Eastland County-City of Ranger Cooperative Dispatch Interlocal Agreement. – Chad Roberts, City Manager

*Motion made by Commissioner Monroe for the approval of the annual renewal for the Eastland County- City of Ranger Cooperative Dispatch Interlocal Agreement and Commissioner Boykin 2nd the motion. All Ayes and Motion Passed.

<u>Agenda Item 06:</u> Discuss/Consider: approval of the annual renewal for the Eastland County-City of Ranger Cooperative Ambulance Service Contract. – Chad Roberts, City Manager

*Motion made by Commissioner Gerdes for the annual renewal for the Eastland County- City of Ranger Cooperative Ambulance Service Contract and Commissioner Monroe 2nd the motion. **All Ayes and Motion Passed.**

<u>Agenda Item 07:</u> Discuss/Consider: approval of the 2021 City of Ranger Holiday Schedule. – Joe Pilgrim, Mayor

*Motion made by Commissioner Monroe for the approval of the 2021 City of Ranger Holiday Schedule and Commissioner Casey 2nd the motion. All Ayes and Motion Passed.

Agenda Item 08: Discuss/Consider: RESOLUTION NO. 2020-10-13-L: A RESOLUTION RECOGNIZING THE IMPORTANCE OF MUNICIPAL COURTS, THE RULE OF LAW, AND THE FAIR AND IMPARTIAL ADMINISTRATION OF JUSTICE. – Tammy Archer, Judge

*Motion made by Commissioner Boykin for the approval of Resolution No. 2020-10-13-L and Commissioner Gerdes 2nd the motion. **All Ayes and Motion Passed.**

Agenda Item 09: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- Finance Report- Manager Chad Roberts
- Library Report- Librarian Diana McCullough
- REDC 4A Report- President Gerald Gunstanson
- REDC 4B Report- President Steve Gerdes
- Municipal Court Report- Judge Tammy Archer
- Fire/EMS Report- Chief Darrel Fox
- Police Department- Asst. Chief Mike Luna
- Animal Control/Code Enforcement- Bradley Keyser
- Public Works Report- Director Robert Alvarez

^{*}Motion made by Commissioner Gerdes for the approval of all the Consent Items; Monthly Department Reports, Commissioner Monroe 2nd the motion. All Ayes and Motion Passed.

CITY OF RANGER COUNCIL MEETING MINUTES – OCTOBER 13, 2020 CONTINUED

Agenda Item 10: Discuss/Consider: Adjournment- 6:09pm

*Motioned by Commissioner Casey to adjourn and Commissioner Monroe 2nd the motion. All Ayes and Motion Passed.

These minutes were approved on the 9th day of November, 2020

CITY OF RANGER, TEXAS

Joe Pilgrim, Mayor

ATTEST:

Savannah Fortenberry, City Secretary